



Grand Fire Protection District No. 1 Board of Directors Meeting Agenda

~ May 13, 2024 ~

- Call to Order
- Review and approve the previous meeting minutes (04/08/24) *Sign copies*
- Approve Agenda
- Review and Possible Approval of 2023 Audit*** – Heather Prewitt- Fiscal Focus Partners
- Public Comment – *for business not on the agenda*

- Approve Financials
 - Bills / Checks #14731 - #14787, *including payroll and deposits*
 - Reports *including cash position report, budget to actual and county tax remittances*

- Chief's Report

- Old Business
 - ***Review and Possible Approval*** - Denver Health Medical Director Agreement

- New Business
 - OSHA Fire Brigade discussion (Brinkmann)

- Adjourn

The Board of Directors may take action regarding any of the above agenda items at this meeting.